

Message Text

UNCLASSIFIED

PAGE 01 NICE 00143 241706Z
ACTION EB-08

INFO OCT-01 EUR-12 ISO-00 DODE-00 NSAE-00 USIA-15
TRSE-00 ERDA-07 CIAE-00 COME-00 /043 W
-----250502Z 081348 /14

R 241640Z MAR 77
FM AMCONSUL NICE
TO SECSTATE WASHDC 1299
INFO AMEMBASSY PARIS

UNCLAS NICE 143

E.O. 11652 : N/A
TAGS : ESTC, MN, FR
SUBJECT : PRE-LICENSING CHECK : IDEA SA, 3 AVE. ST. CHARLES,
P.O. BOX 82, MONTE CARLO, MONACO
OEA/CD FILE 3-198
REF : NICE 117 AND PREVIOUS

1. IN ACCORDANCE WITH REFTTEL, CONSULATE HAS TODAY POUCHED
TO DEPARTMENT THE DOCUMENTS RECEIVED FROM IDEA, SA, MONACO,
REGARDING THE PROJECT OF "DIGITAL" PLANT IN MONACO. ALSO
FORWARDED WERE COPIES OF STATUTES OF FIRM FRANCELLE LOCATED
20, RUE MARECHAL JOFFRE IN NICE. FIRM FRANCELLE IS IN THE
PROCESS OF BEING PURCHASED BY MR SESOLIS AND THE RETAIL
OUTLET LOCATED AT SAME ADDRESS OPERATES UNDER THE NAME OF
DIGINAT, AS INDICATED IN DOCUMENTATION.

2. CONSULATE WOULD APPRECIATE RECEIVING REPLY TO PARAGRAPH
2 OF REFTTEL.
MURPHY

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: TRANSACTION CHECKS, EXPORT LICENSES, BUSINESS FIRMS
Control Number: n/a
Copy: SINGLE
Sent Date: 24-Mar-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977NICE00143
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770102-0396
Format: TEL
From: NICE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770326/aaaaawnx.tel
Line Count: 43
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 6498f0b2-c288-dd11-92da-001cc4696bcc
Office: ACTION EB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 77 NICE 117
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 30-Sep-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3009109
Secure: OPEN
Status: NATIVE
Subject: PRE-LICENSING CHECK : IDEA SA, 3 AVE. ST. CHARLES, P.O. BOX 82, MONTE CARLO, MONACO OEA/CD FILE 3-198
TAGS: ESTC, MN, FR
To: STATE
Type: TE
vdkgvwkey: odhc://SAS/SAS.dbo.SAS_Docs/6498f0b2-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009